



Public Arts Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Public Arts Advisory Board

Thursday July 24, 2014 – 6:30 pm

Wylie Municipal Complex

City Council Chambers/Conference Room

300 Country Club Road, Bldg. 100

Wylie, Texas 75098

Anne Hiney..... Chairman
Lynn Grimes..... Vice Chairman
Margaret Boyd..... Board Member
Kathy Spillyards..... Board Member
Gaynell Reed..... Board Member
Lisa Green..... Board Member
Britt Volker..... Board Member

Carole Ehrlich..... Board Liaison
Carole Ehrlich..... Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516-6023 or TD 972.516.6026.

CALL TO ORDER

DISCUSSION ITEMS

- **Discussion and Update regarding the 2014 Bluegrass on Ballard.** (C. Ehrlich, PAAB Liaison)

Executive Summary

PAAB liaison Ehrlich will update the board regarding total funds received for the Bluegrass on Ballard Event.

- **Discussion regarding the Wylie Arts Festival and 2014/2015 Sponsorships.** (C. Ehrlich, PAAB Liaison)

Executive Summary

Chair Anne Hiney has requested the discussion regarding how best to provide sponsorships for our event(s). Options include Individual sponsorships, before each event, or combined to cover the three events. Another option would be to offer discounts on sponsorships once the business has paid for an individual event on remaining events. Sponsorships should be solicited now for the Wylie Arts Festival so not hinder the ability to advertise sponsors early and include in more coverage areas.

REGULAR AGENDA

1. **Consider, and act upon, approval of the Public Arts Advisory Board minutes from the June 19, 2014 Regular meeting. (C. Ehrlich, PAAB Liaison)**
2. **Consider, and act upon, amending the date for the 2015 Wylie JazzArts Fest. (C. Ehrlich, PAAB Liaison)**

Executive Summary

At the June meeting of PAAB, members approved April 25, 2014 as the date for next year's JazzArts Fest. Staff researched the date to see if other events fell on the same day. It was brought to our attention that the Denton Jazz Festival is the same weekend. Staff took the liberty to ask WISD band director Russell Ratterree if Saturday, April 18, 2015 would work for the school district. He has replied that it would.

The board may reconsider the date and change from the 25th to the 18th of April, 2015 if they wish to avoid the conflict. The Public Art Advisory Board may take action to amend the date set for the 2015 Wylie JazzArts Fest.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 21st day of July, 2014 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed